



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **11 COLVILLE TERRACE MANAGEMENT COMPANY LIMITED**

Company Number: **02633918**

Date of this return: **01/06/2013**

SIC codes: **63990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **11 COLVILLE TERRACE
LONDON
W11**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR. DUNCAN**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1980** Nationality: **BRITISH**

Occupation: **INVESTMENT**

Company Director 2

Type: **Person**
Full forename(s): **MR RODNEY**

Surname: **HODGES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **24/10/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JANETTE ROSE**

Surname: **STEEL**

Former names:

Service Address: **FLAT 2 11 COLVILLE TERRACE
LONDON
W11 2BE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/05/1946**

Nationality: **BRITISH**

Occupation: **HEAD TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **MR ENRICO**

Surname: **ZIGLIO**

Former names:

Service Address: **FLAT 5 11
COLVILLE TERRACE
LONDON
UNITED KINGDOM
W11 2BE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/08/1979** *Nationality:* **ITALIAN**
Occupation: **FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN PERSON OR BY PROXY AT A GENERAL MEETING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: JEANETTE STEELE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ENRICO ZIGLIO

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DUNCAN GREEN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: RODNEY HODGES

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CARLO GROSSI

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.